

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**April 22, 2008**

**2:00 p.m. or Upon Adjournment or Recess of the  
Health Benefits Committee, Whichever is Later**

Robert F. Carlson Auditorium  
400 Q Street  
Auditorium  
Sacramento, CA 95814

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
John Chiang, Vice Chair  
Henry Johnes  
Bill Lockyer  
Louis F. Moret  
Kurato Shimada  
Charles Valdes

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the March 18, 2008 Meeting Minutes

**AUDITS**

Information  
Larry Jensen

Action  
Larry Jensen

3. Chief Auditor's Report
4. Real Estate Auditor Spring Fed Pool - Finalist

**COMPLIANCE**

Information  
Debbie Bennett

Information  
Sherry Johnstone

5. Office of Enterprise Compliance Quarterly Status Report
6. Compliance Office Report

## **INFORMATION TECHNOLOGY SERVICES**

Information  
Teri Bennett  
Terry Bridges

7. Information Technology Services Status Report

## **BUDGETS**

Information  
Diane Alsup

8. Annual Report of Discharge of Accountability for Uncollectible Debt (Write-Off)

Action  
Russell Fong

9. Fiscal Year 2008-09 Budget Proposals (Second Reading)

Information  
Steve Pietrowski

10. Current Budget Issues

## **ADMINISTRATIVE SERVICES**

Information  
John Hiber

11. Assistant Executive Officer Report

Information  
John Hiber

12. Proposed June 2008 Agenda

13. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.